



LIBRARY BOARD MEETING October 8, 2018



Members present: Fournier, Hoehn, McManus, Niederkorn, Radloff, Ross, Rund, Tetrick, Trisko and Halgren (staff)

Absent: (excused)

Meeting called to order ____:____p.m.

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance

NEW BUSINESS

- Circulation Stats
- Summer Discovery Wrap-Up 2018
- Federal Library Services and Technology (LSTA) Grant
- Early Literacy Items with MELSA Funds
- SSP Library 2nd Annual Staff Day
- Current Programming
 - A. Adult Programs
 - B. Children's Programs
 - C. Book Sale
- Other/Correspondence

Meeting Adjourned ____:____p.m.

Next meeting – November 19, 2018